

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

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#### BUSINESS INFORMATION

**BUSINESS NAME** : DOMINION VOTING SYSTEMS, INC.  
**CONTROL NUMBER** : 15098448  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : Delaware

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 1201 18TH STREET #210, DENVER, CO, 80202, USA  
**REGISTERED AGENT NAME** : Cogency Global Inc.  
**REGISTERED OFFICE ADDRESS** : 900 Old Roswell Lakes Parkway, Suite 310, Fulton, Roswell, GA, 30076, USA  

OFFICER	TITLE	ADDRESS
IAN MACVICAR	CFO	1201 18TH STREET, #210, DENVER, CO, 80202, USA
JOHN POULOS	CEO	1201 18TH STREET, #210, DENVER, CO, 80202, USA
JOHN POULOS	Secretary	1201 18TH STREET #210, DENVER, CO, 80202, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

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JOHN POULOS	Secretary	1201 18TH STREET #210, DENVER, CO, 80202, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : John Poulos  
**AUTHORIZER TITLE** : Officer